



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: VANAD GROUP USA INC  
Name of Corporation

DOCUMENT NUMBER: F16000002639

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LES GIDDINGS  
Name of Contact Person

VANAD GROUP USA INC  
Firm/Company

424 SW 7th TERRACE  
Address

GAINESVILLE FL 32601  
City/State and Zip Code

Les.Giddings@VANADGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LES GIDDINGS at (305) 775-5824  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2016 JUN 16 P. 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
VANAD Group USA INC
- This entity was authorized to transact business in Florida on 6/10/2016 and its Florida document number is F16000002639
- This corporation was formed under the laws of \_\_\_\_\_
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
Add <u>SECRETARY</u>	<u>ARTHUR Nederlof</u> <u>Rivium westLAAN 1 2909</u> <u>LD CAPELLE AAN IJ</u> <u>IJssel / Netherlands</u>
ADD <u>TREASURER</u>	<u>ARTHUR Nederlof</u> <u>Rivium westLAAN 1 2909</u> <u>LD CAPELLE ANN IJssel</u> <u>Netherlands</u>
Remove <del><u>SECRETARY</u></del>	<u>JOHAN TYtgAT</u> <u>Rivium westLAAN 1 2909</u> <u>LD CAPELle ANN IJssel</u> <u>Netherlands</u>
Remove <del><u>SECRETARY</u></del>	<u>Theo VAN den BOS</u> <u>Rivium westLAAN 1 2909</u> <u>LD CAPELle ANN IJssel</u> <u>Netherlands</u>

(Attach additional pages if necessary)

VP PROFESSIONAL & Implementation Services  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

[Signature]  
Signature of an officer or director  
~~LESLIE C GIDDINGS~~  
Typed or printed name of person signing  
LESLIE C GIDDINGS